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COLCHESTER BOARD OF EDUCATION
Policy Committee Meeting

Tuesday, January 28, 2025
3:30 PM
Board of Education Central Office

MINUTES

BOARD MEMBERS PRESENT : Donna Antonacci, Margo Gignac and Stefanie Tracey-Calash

ADMINISTRATION PRESENT : Superintendent Daniel P. Sullivan, III

OTHERS PRESENT : Executive Assistant to the Superintendent Alyssa Fratoni

1. MEETING OPENING

1.1. Call to Order
D. Antonacci called the meeting to order at 3:44 PM.

1.2 Roll Call
All present.

2. PUBLIC COMMENT

2.1. For Public Comments, please see Bylaw on Meeting Conduct
No Public Comment.

3. *CONSENT AGENDA

3.1. *Approval of Policy Committee Meeting Minutes of January 21, 2025
Motion by: M. Gignac
Motion to approve
Second: S. Tracey-Calash
Roll Call: All in favor
Vote: Motion carried

4. *PRIORITY DISCUSSION / ACTION ITEMS

4.1. *Discussion and Possible Action on Budget Policies

The Committee discussed the edits the Ad Hoc Budget Committee had suggested for the new Policy 3000 *Budgeting System and Procedures.*

Superintendent Sullivan arrived 3:59 PM
S. Tracey-Calash left 4:01 PM
S. Tracey-Calash returned 4:02 PM

Superintendent Sullivan left 4:03 PM
S. Tracey-Calash left 4:05 PM
Superintendent Sullivan returned 4:14 PM
S. Tracey-Calash returned 4:16 PM
Superintendent Sullivan left 4:21 PM
Superintendent Sullivan returned 4:24 PM

Motion by: S. Tracey-Calash
Motion to move Policy 3000 *Budgeting System and Procedures* to the Full Board in February for first read.
Second: M. Gignac
Roll Call: All in favor
Vote: Motion carried

4.2. *Discussion and Possible Action on Series 3000 Policies
The Committee discussed Policy 3541.44 *Transportation of Students by School Employees*
Motion by: M. Gignac
Motion to move Policy 3541.44 *Transportation of Students by School Employees* to the Full Board in February for first read.
Second: S. Tracey-Calash
Roll Call: All in favor
Vote: Motion carried

The Committee scheduled the next meeting for Monday, February 10, 2025 at 2:15 PM located at the Board of Education Central Office.

5. ADJOURNMENT
Motion by: M. Gignac
Motion to adjourn.
Second: S. Tracey-Calash
Roll Call: All in favor
Vote: Motion carried

D. Antonacci adjourned the meeting at 5:10 PM.

Respectfully submitted,

Afratoni

Alyssa Fratoni
Executive Assistant to the Superintendent